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Sublette County Library Board Minutes
January 21, 2016
Big Piney, Wyoming

The Sublette County Library Board met Thursday, January 21, 2016 at the Big Piney Library. Board members Laurie Latta, Eliz Albritton-McDonald and Patty Racich were present in addition to Director Sid Stanfill, Associate Director Sukey Hohl and Big Piney Library Manager Amy Cahill.

Laurie Latta called the meeting to order at 4:06 P.M.

Minutes – Eliz made a motion to approve the minutes from the December 17th meeting as presented. Patty seconded. Motion carried.

Additions to the agenda – Establishing the holidays for 2016.

Eliz made a motion to approve Monday, February 15th, President's Day and January 18, Martin Luther King, Jr. Birthday and Wyoming Equality Day. Patty seconded. Motion carried.

Public Comments – Sherri Redden introduced herself and stated how appreciative she is of the Library and the staff.

Old Business – None

New Business

Sid discussed the budget process starting in March and concerns with decreasing county revenue.

Sid and Board discussed meeting room policy.

Patty made a motion to approve Director Sid Stanfill's increase of vacation time from 4 weeks to 5 weeks. Eliz seconded. Motion carried.

Director's Report -- Sid stated he had visited with the County regarding a bigger vehicle to transport the Little Library.

Sid discussed Strategic Planning.

Sid informed the Board Sukey would be out of town February 21st – 29th and he would be out of town February 22 – 23rd.

Sid and Amy discussed that the Big Piney Library would be losing their IT person.

Bills to pay

Eliz made a motion to approve expenses as presented. Patty seconded. Motion carried.

Date and time of the next meeting – The next Library Board meeting will be held Wednesday, February 24th at the Pinedale Library at 4:00 P.M.

Meeting adjourned at 4:32 P.M.

Respectfully submitted by:

Laurie Latta, President

Patty Racich, Secretary